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Message Text

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PAGE 01 STATE 144423

62
ORIGIN ARA-10

INFO OCT-01 ISO-00 FBIE-00 EB-07 /018 R

DRAFTED BY ARA/CEN/CR:MMBOVA:HLB
APPROVED BY ARA/CEN - LOWELL KILDAY
---------- 104967
R 192057Z JUN 75
FM SECSTATE WASHDC
TO AMEMBASSY SAN JOSE
AMEMBASSY GUATEMALA

LIMITED OFFICIAL USE STATE 144423

E.O. 11652: N/A
-
TAGS: EGEN, CS

SUBJECT: REQUEST FOR ADDRESS

REF: SAN JOSE 4496 OF 2L DECEMBER 1973

DEPARTMENT WOULD APPRECIATE RECEIVING INFORMATION REGARDING THE CURRENT ADDRESS OF FERNANDO GALLO ZELAYA. GALLO, WHO WAS DESCRIBED IN REFTEL AS A GUATEMALAN PROMOTER AND NINETY PERCENT OWNER OF THE COMPANIA INTEROCEANICA DE TRANSPORTES DE LIQUIDO LTD, MAY BE WANTED FOR QUESTIONING BY THE F.B.I. IN CONNECTION WITH POSSIBLE FRADULENT ACTIVITY RELATED TO THAT COMPANY. EMBASSYS MAY RECALL THAT COMPANY WAS GRANTED A CONCESSION IN APRIL, 1974 TO CONSTRUCT AND OPERATE A TRANSISTHMIAN PIPELINE THROUGH COSTA RICA. THAT CONCESSION APPEARS TO HAVE BEEN SUBSEQUENTLY REVOKED. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: RESIDENT ALIENS, FRAUDS, PETROLEUM PIPELINES
Control Number: n/a
Copy: SINGLE
Draft Date: 19 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE144423
Document Source: CORE
Document Unique ID: 00
Drafter: MMBOVA:HLB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750214-1134
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750633/aaaabeey.tel
Line Count: 48
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 SAN JOSE 4496, 75 OF 2L, 75 DECEMBER 1973
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 08 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 SEP 2003 by CunninFX>; APPROVED <13 NOV 2003 by GolinoFR>
Review Markings:

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US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR ADDRESS
TAGS: EGEN, CS, FBI, (ZELAYA, FERNANDO GALLO)
To: SAN JOSE GUATEMALA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006